



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 13, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 23, 2010

Approval/Amendment of Agenda

Public Comment

New Business

- I. Gigi Parker, Daughters of the American Revolution**
 - Approval of Proclamation for Constitution Week

- II. Janie Murray, Quay County Assessor**
 - Approval of 2010 Tax Rates

- III. Larry Moore, Quay County Road Superintendent**
 - Roads Update

- IV. Richard D. Primrose, Quay County Manager**
 - Approval of 2010-2011 Resolution #8 Budgetary Increase for TUPAC
 - Approval of RFP 10-02 Bid for HVAC Units for Courthouse
 - Approval of Contract for Steel Heating & Electric
 - Approval of Re-Plat of Lots #119 and #120 of the Ute Lake Ranch Subdivision owned by Richard H. and Linda E. Kamerling, et ux and Eaglesnest Properties LLC, Richard H. Kamerling, sole proprietor
 - Approval of Supplemental Sole Community Payment
 - Correspondence

- V. Approval of Accounts Payable**
- VI. Other Quay County Business That May Arise During Commission Meeting**
- VII. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7.
The New Mexico Open Meetings Act to Discuss Pending Litigation
Dusty Stone vs. County of Quay, et al**
- VIII. Tour of Quay County/PMS Family Health Clinic Building Addition**

Adjourn

Lunch- Time and Location to be Announced